City of Alexandria, Virginia
Commission on Information Technology
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MINUTES
May 9, 2016
7:00PM – 8:00 PM

Present: Acosta, Baliga, Chaker, Conner, Rice Scott, Ward

Absent: Franklin, Kaszowicz, Lewis, Rudd

Excused: Wilhoit

City Staff present: Laura Triggs, Michael Stewart, Ted Costigan

1. **Call to Order/Roll Call/Approval of Minutes** –
   a. **Minutes tabled**

2. **Municipal Broadband: Update on Review Process** – 20 minutes
   Catharine Rice, Marjorie Conner
   a. Michael Stewart presented an update and next steps for the City's
      muni broadband project. Listed policy decisions that need to be
      made. Suggested IT Commission's role could be to offer guidelines
      on those policy positions.
   b. **Motion** – Conner made a motion, seconded by Ward, to create a IT
      Commission subcommittee made up of Rice and Chaker to work with
      Michael Stewart in delineating the policy positions the community
      would like the project to take.
3. **WIRED Alexandria** – Catharine Rice
   a. Part of Community outreach at beginning of budget process

4. **Civic Engagement Task Force/Progress Report**
   a. **National Day of Civic Hacking** – June 1, 2016
      i. Outreach for ideas for hacks
         ■ Chris Hedrick as contact for NDCH, Baliga will provide
           contact info
      ii. Need a replacement for Nina Baliga

5. **New Business –** 5 minutes
   a. **Farewell to Nina Baliga** – Boulder's gain, our loss.
   b. **Innovation awards –** down the road.

6. **Adjournment**